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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, OCTOBER 19, 2016  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*An Intergovernmental  
Cooperative of the City of  
Prospect Heights and the  
Village of Wheeling*

**Memberships:**

Wheeling  
Prospect Heights  
Chamber of Commerce

National Business  
Aviation Association

Illinois Public  
Airports Association

Government Finance  
Officers Association

Illinois Government  
Finance Officers  
Association

Illinois Aviation  
Trades Association

Chicago Area Business  
Aviation Association

National Air  
Transportation  
Association

Aircraft Owners and  
Pilots Association

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. September 21, 2016 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**  
(Limited to Airport related issues only – 5-minute time limit)
- VI. Hearings & Reports**
  - A. Treasurer
  - B. Executive Director
  - C. CommAvia Report
  - D. Board Members Comments
  - E. Correspondence and Chairman’s Comments
- VII. Consent Agenda**
  - A. Resolution 16-043 - A Resolution Authorizing the Payment of Claims;
- VIII. Old Business**
- IX. New Business**
  - A. Resolution 16-044 - A Resolution Approving Renewal of Airport Insurance Policies;
  - B. Welcome Sign Presentation/GreenbergFarrow
- X. Executive Session** – Pursuant to 5 ILCS 120(c)(5) and (6) to discuss the sale or lease of Airport property
- XI. Action Taken from Executive Session, if required.**
- XII. Adjournment**